

### Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Danny K. Corman, Timothy Zikmund
Call to Order
Announce the Open Meeting Act Laws as posted
Approve Agenda and Minutes
New & Old Business for
Road Department
Elected Officials
Miscellaneous business
Approval of Claims

"Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual."

<u>JANUARY 19, 2015</u>: (Monday) <u>HOLIDAY – MARTIN LUTHER KING JR. DAY – COURTHOSUE CLOSED</u>

#### **JANUARY 20, 2015**: (Tuesday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- -Proposal Hein Construction
- -Bridge Project #C006554625
- -Bridge Project #C006511310
- -Bridge Project #C006510935

10:00 a.m. Safety Committee Report/Clerk of the District Court board report

10:15 a.m. Law Enforcement Agreement Nuckolls County and the City of Nelson and Sheriff

**Department Checkbook** 

10:30 a.m. Emergency Management Interlocal A greement

10:45 a.m. Appoint Royce Gonzales and Vicki Ensign to Budget Authority

11:00 a.m. Payroll Schedule

11:15 a.m. Heritage Highway Membership application

11:30 a.m. COBRA Insurance policy discussion

12:00 a.m. Signing Contract Agreement Weathercraft for Gutter Repair Project

12:15 p.m. Vicki Ensign Resolution of Exchanges Pledges and Securities

1:00 p.m. Janitorial Contract/Equipment Purchase

1:30 p.m. John Hodge discussion of Sheriff's Department Addition project

#### **JANUARY 26, 2015: (Monday)**

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business. (leave the full hour to road department)

10:00 a.m. BOARD OF EQUALIZATION

10:45 a.m. Loell Brooks Attorney with Agrex Bonds

11:00 a.m. Michele Bever from South Heartland District Health Department to give annual report.

11:15 a.m. Appoint Safety Committee-Doyle Christensen, Jean Stichka, Royce Gonzales, Mike Mousel & Don Williams for a 2 Year Term.



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